

**MINUTES OF THE EXECUTIVE MEETING OF THE
WOOD RIVER WATERSHED ADVISORY GROUP
TUESDAY, MAY 25, 2004
CAREY, ID**

Chairman Daryle James called the meeting to order with the following in attendance: Carol Blackburn, Bob Simpson, Chuck Pentzer, Lynn Harmon, Clint Krahn, Bryan Ravenscroft, Vernon Ravenscroft, Kevin Davidson, Mark Dallon, Joe Schwarzbach, Jo Lowe, Bill Davis, Ron Chapman, DEQ representative Jennifer Claire and Secretary Dana Sturgeon.

The minutes for April 27, 2004 were reviewed. Motion was made by Jo to accept the minutes as written. Seconded by Carol. Motion carried. Vote unanimous.

Dana Sturgeon's bill of \$ 87.64 for secretarial services was presented. Motion was made by Bob to pay the billing. Seconded by Lynn. Motion carried. Vote unanimous.

Vern presented the financial report as of April 30, 2004. The balance in the account at that time was \$ 12,873.03. Vern had since received monies from the counties for an additional \$ 2,200.00 with a check for \$ 184.20 being paid out. The adjusted balance was \$ 14,888.83.

Vern made the motion to send thank you letters to the counties for financial contributions to the WAG. Lynn seconded the motion. Motion carried. Vote unanimous.

Jo needs a check for stationary and stamps when she is able to determine the amount needed. Bill made the motion to make payment to Jo for those items. Jo seconded the motion. Motion carried. Vote unanimous.

Chuck reported that the data entry work has not started again as yet. It will probably be June or July before they have time to start.

Daryle expressed concern that the education committee has not been functioning the way they had envisioned. He felt this is part of the purpose of the Watershed Advisory Group.

The Board will have a web site work meeting at the next meeting. Jo felt we needed to go over the TMDL's and be prepared.

June 25th is the next meeting in Fairfield at 7:30 p.m. July's meeting will be on the 27th at 7:30 in Carey.

Carol made the motion to adjourn. Clint seconded it. Motion carried. Vote unanimous.

Where upon the meeting was adjourned.

Daryle James, Chairman